

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JUNE 1, 2011, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, ROBERT L. PROUD, VICE PRESIDENT, AND ARCHIE WILSON, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.**

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 70-11/PAYMENT OF BILLS...ADOPTED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 70-11** resolving to approve payment to vendors **in the total amount of \$1,833,440.10** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **June 1, 2011**, Vendor Invoice List Report(s), Items paid by Fund and Check Date Range Report and/or Procurement Card Transaction Report presented by the County Auditor **05/31/2011**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/FACILITIES MANAGEMENT DEPARTMENT...CONTRACT FOR SERVICES WITH E. R. PLUMBING COMPANY, INC. FOR THE PROVISION OF PLUMBING MAINTENANCE AND REPAIR SERVICES DURING CALENDAR YEAR 2011...11-0523-001...EXECUTED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Wade Grabowski, Director, Facilities Management Department, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to execute a Contract for Services by and between the Board of County Commissioners, Clermont County, Ohio, and E. R. Plumbing Company, Inc., PO Box 67, Batavia, Ohio 45103 for the provision of backflow preventer certification, testing and repair, and other emergency plumbing maintenance and repair services as needed during Calendar Year 2011 in accordance with the Scope of Services identified in Exhibit A, attached thereto and made a part thereof, at a cost not to exceed \$6,000.00, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: OFFICE OF MANAGEMENT AND BUDGET...MEMORANDUM OF UNDERSTANDING WITH THE BOARD OF COUNTY COMMISSIONERS OF HAMILTON COUNTY FOR PARTICIPATION IN THE HAMILTON COUNTY PURCHASING DEPARTMENT'S PURCHASING PROGRAM...11-0517-001...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to execute a Memorandum of Understanding by and between the Board of County Commissioners of Clermont County, Ohio, and the Board of County Commissioners of Hamilton County, Ohio, 138 East Court Street, Suite 507, Cincinnati, Ohio 45202-1226 for participation in the Hamilton County Purchasing Department’s purchasing program for the Master Bid Service Package, at a cost not to exceed \$500.00, effective 07/01/2011 through 06/30/2012, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

**IN RE: COUNTY ENGINEER...MT. CARMEL HEIGHTS SUBDIVISION/ SECTION 2/UNION TOWNSHIP...RECORD PLAT NUMBER 629-2708 FOR THE REPLAT OF LOT NUMBERS 3 AND 91 AND PARCELS 41-31-11A-145 AND 41-31-11A-146 WITHIN SAME...11-0523-002...EXECUTED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute **Record Plat Number 629-2708** for the Replat of Lot Numbers 3 and 91 and Parcels 41-31-11A-145 and 41-31-11A-146 in the following Subdivision located within Union Township:

Subdivision	Record Plat Number	Reason for Replat
Replat of Lot Numbers 3 and 91 and Parcels 41-31-11A-145 and 41-31-11A-146 Mt. Carmel Heights Subdivision Section 2 Union Township	<b>629-2708</b>	To Create New Lot Number 93

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: COUNTY ENGINEER...MULBERRY RIDGE SUBDIVISION/MIAMI TOWNSHIP...RECORD PLAT NUMBER 629-2709 FOR THE REPLAT OF LOT NUMBER 48 WITHIN SAME...11-0527-001...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute Record Plat Number **629-2709** for the Replat of Lot Number 48 in the following Subdivision located within Miami Township:

Subdivision	Record Plat Number	Reason for Replat
Replat of Lot Number 48 Mulberry Ridge Subdivision Miami Township	<b>629-2709</b>	To create a permanent highway easement.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

**IN RE:           COUNTY ENGINEER...VILLAGE OF POINT PLEASANT/MONROE TOWNSHIP...RECORD PLAT NUMBER 629-2710 FOR THE REPLAT OF LOT NUMBERS 7, 8, 9, 16, 55-60 AND PARCEL NUMBERS 22-26-17.-006P, 22-26-17.-005P, 22-26-17.-008P, 22-26-17.-007P AND 22-26-17.-011P WITHIN SAME AND IN CONCERT WITH THE VACATION OF A PORTION OF MAIN STREET SITUATED THEREIN...11-0512-006...EXECUTED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute **Record Plat Number 629-2710** for the Replat of Lot Numbers 7, 8, 9, 16, 55-60 and Parcel Numbers 22-26-17.-006P, 22-26-17.-005P, 22-26-17.-008P, 22-26-17.-007P and 22-26-17.-011P in the following Subdivision/Location within the Village of Point Pleasant in Monroe Township and in concert with Resolution Number 52-11 adopted by the Board of County Commissioners on 5/02/11 relative to the Vacation of a portion of Main Street situated therein:

Subdivision/Location	Record Plat Number	Reason for Replat
Replat of Lot Numbers 7, 8, 9, 16, 55-60 and Parcel Numbers 22-26-17.-006P, 22-26-17.-005P, 22-26-17.-008P, 22-26-17.-007P and 22-26-17.-011P Village of Point Pleasant Monroe Township	<b>629-2710</b>	To Create New Lot Number 56A

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes;   Mr. Proud, Yea;   Mr. Humphrey, Aye.

**IN RE:           COUNTY ENGINEER...VILLAGE OF POINT PLEASANT/MONROE TOWNSHIP...RECORD PLAT NUMBER 629-2711 FOR THE REPLAT OF LOT NUMBERS 53, 54 AND PARCELS 22-26-17-010P, 22-26-17-100P, AND 22-26-17-099P WITHIN SAME AND IN CONCERT WITH THE VACATION OF A PORTION OF MAIN STREET AND AN UN-NAMED ALLEY SITUATED THEREIN...11-0527-002...EXECUTED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute **Record Plat Number 629-2711** for the Replat of Lot Numbers 53, 54 and Parcels 22-26-17-010P, 22-26-17-100P, and 22-26-17-099P in the following Subdivision/Location within the Village of Point Pleasant in Monroe Township and in concert with the Resolution Number 52-11 adopted by the Board of County Commissioners on 5/02/11 relative to the Vacation of a portion of Main Street and an Un-named Alley situated therein:

Subdivision/Location	Record Plat Number	Reason for Replat
Replat of Lot Numbers 53, 54 and Parcels 22-26-17-010P, 22-26-17-100P, and 22-26-17-099P Village of Point Pleasant Monroe Township	<b>629-2711</b>	To Create New Lot Number 889

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes;   Mr. Proud, Yea;   Mr. Humphrey, Aye.

**IN RE:        BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBERS 71-11 THROUGH 94-11/RESOLUTIONS ESTABLISHING ANNUAL MAINTENANCE ASSESSMENTS PURSUANT TO SECTION 6137.03 OF THE OHIO REVISED CODE FOR VARIOUS SUBDIVISION PUBLIC WATERCOURSES SITUATED WITHIN CLERMONT COUNTY, OHIO...ADOPTED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, to adopt **Resolution Numbers 71-11 through 94-11** resolving to establish the Annual Maintenance Assessments for the following Subdivisions located in various Townships within Clermont County, Ohio, in and as it relates to the public watercourses therefore, in the amounts outlined below, pursuant to and in compliance with Chapter 6137 of the Ohio Revised Code:

Subdivision	Township	Amount
Whitmore Woods Subdivision/Shayler Crossing First Addition Subdivision <b>Resolution Number 71-11</b> DC# 97-0611-009	Union	\$2,600.00
Buxton Meadows Subdivision Block I <b>Resolution Number 72-11</b> DC# 97-0611-010	Batavia	\$ 540.00
Summit Crossing Subdivision <b>Resolution Number 73-11</b> DC# 97-0611-011	Batavia	\$ 840.00
Babson Park Subdivision <b>Resolution Number 74-11</b> DC# 97-0611-012	Union	\$1,780.00
Edinburgh Place Subdivision Section D <b>Resolution Number 75-11</b> DC# 97-0611-013	Union	\$1,300.00
Rose Hill Subdivision <b>Resolution Number 76-11</b> DC# 97-0611-014	Union	\$ 580.00
Turnberry Subdivision Section A, Blocks Two & Three <b>Resolution Number 77-11</b> DC# 97-0611-015	Pierce	\$ 660.00
Rivendell Estates Subdivision Section IV <b>Resolution Number 78-11</b> DC# 97-0612-001	Pierce	\$ 460.00
Summerfield Subdivision Section Two <b>Resolution Number 79-11</b> DC# 97-0612-002	Miami	\$ 680.00
Chadwick Farm Subdivision Section 2 <b>Resolution Number 80-11</b> DC# 97-0612-003	Miami	\$ 540.00
Pleasant Acres Subdivision Section IV <b>Resolution Number 81-11</b> DC# 97-0612-004	Batavia	\$ 820.00
McCormick Place Subdivision <b>Resolution Number 82-11</b> DC# 97-0612-005	Union	\$ 500.00
The Reserve at the Oasis Subdivision <b>Resolution Number 83-11</b> DC# 97-0612-006	Miami	\$ 940.00
Brookeside Estates Subdivision <b>Resolution Number 84-11</b> DC# 97-0612-007	Batavia	\$ 540.00

Hopper Estates Subdivision <b>Resolution Number 85-11</b> DC# 97-0612-008	Pierce	\$ 600.00
Heritage Grove Subdivision Section Four <b>Resolution Number 86-11</b> DC# 97-0610-001	Union	\$ 780.00
Pleasant View Subdivision <b>Resolution Number 87-11</b> DC# 98-0213-001	Batavia	\$1,060.00
Hunter’s Ridge Farms Subdivision/Hawthorne Meadows Subdivision Section One and Section Three <b>Resolution Number 88-11</b> DC# 98-0409-001	Miami	\$2,060.00
Deerhaven Subdivision Block A/Section 6 <b>Resolution Number 89-11</b> DC# 99-0514-001	Miami	\$ 820.00
Forest Knoll Subdivision Section IV/Block C <b>Resolution Number 90-11</b> DC# 99-1019-001	Miami	\$ 460.00
Union Station Subdivision <b>Resolution Number 91-11</b> DC# 00-0822-011	Union	\$ 660.00
Estates at Stone Oak Subdivision <b>Resolution Number 92-11</b> DC# 01-0327-002	Union	\$ 740.00
Pine Creek Subdivision <b>Resolution Number 93-11</b> DC# 02-0923-004	Miami	\$ 380.00
Deerfield Pointe Subdivision <b>Resolution Number 94-11</b> DC# 03-0605-002	Miami	\$1,160.00

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea;    Mr. Wilson, Yes;    Mr. Humphrey, Aye.

**IN RE:            BOARD OF COUNTY COMMISSIONERS...PUBLICATION OF NOTICE  
                     OF PUBLIC HEARING RELATIVE TO THE ANNUAL TAX BUDGET  
                     FOR FISCAL YEAR 2012...11-0531-001...APPROVED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Mary K. Rains, Budget Analyst, Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to authorize the Clerk of the Board to place a Notice of Public Hearing in the Clermont Sun on **Thursday, 06/09/11**, to publish the date, time, and place of the Public Hearing relative to the Annual Tax Budget for Fiscal Year 2012. Public Hearing to be held on **Wednesday, 06/22/11**, at **10:00 A.M. Local Time** in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, for the receipt of comments relative thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes;    Mr. Proud, Yea;    Mr. Humphrey, Aye.

**IN RE:            REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN  
                     PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR  
                     REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE  
                     THERETO...APPROVED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2011 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Clermont County Juvenile Court DC# 10-1230-001	Ohio Juvenile Detention Directors Association	\$100.00	01/01/2011 through 12/31/2011

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea;   Mr. Wilson, Yes;   Mr. Humphrey, Aye.

**IN RE:        BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY  
                 ACTIONS FOR FISCAL YEAR 2011...APPROVED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2011 (Resolution Number 209-10) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

**SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2011:**

AMOUNT	FUND NAME & CODE ORGANIZATION DESCRIPTION	FUNCTION -DIVISION- ORG CODE	OBJECT CODE	OBJECT DESCRIPTION	PROJECT CODE (optional)
\$        2,750.00	General Fund 1000 Legislative & Executive Non-Operating	01-01- 032329	530000	Purchased Services	
\$        9,000.00	Dog & Kennel Fund 2001	05-01- 042000	530000	Purchased Services	
\$       17,000.00	Narcotics Law Enforcement Trust Fund 2503	04-19- 444000	530000	Purchased Services	

**BUDGET TRANSFER OF FUNDS:**

AMOUNT	FUND NAME & CODE ORGANIZATION DESCRIPTION	FROM FUNCTION- DIVISION-ORG-OBJECT OBJECT DESCRIPTION	TO FUNCTION-DIVISION-ORG- OBJECT (optional ORG DESC.) OBJECT DESCRIPTION
\$        2,950.00	General Fund 1000 Judicial Non-Operating	02-01-033329-700000 Transfers Advances & Reimbursements	02-01-033329-610000 Maintenance & Repair

**CASH TRANSFER OF FUNDS:**

AMOUNT	FROM	TO
\$       18,334.00	General Fund 1000-02-01-033328-700200	Advocate Project Fund 2061-02-04-381000-480100
\$       62,648.00	General Fund 1000-02-01-033328-700200	Mediation Fund 2062-02-04-382000-480100

**REIMBURSEMENT OF FUNDS:**

AMOUNT	FROM	TO
\$     381,713.42	Children Services Fund 2402-06-01-085000--703200	Public Assistance Fund 2401-06-01-081000-480200

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes;    Mr. Proud, Yea;    Mr. Humphrey, Aye.

**IN RE:            TRAINING   AND   TRAVEL   REQUESTS...REIMBURSEMENT   OF  
EXPENSES RELATIVE TO SAME...APPROVED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2011 and any and all amendments subsequent thereto:

**CLERMONT COUNTY WATER RESOURCES DEPARTMENT**

**William Beyer:** Four (4) days – Sandusky, Ohio – Ohio Water Environment Association 2011 Annual Conference – Total expenses not to exceed \$617.00.

**BOARD OF COUNTY COMMISSIONERS**

**David L. Spinney:** One (1) day – Columbus, Ohio – 2011 County Commissioners’ Association of Ohio/County Engineers’ Association of Ohio Summer Seminar – Total expenses not to exceed \$75.00.

**PROSECUTING ATTORNEY**

**Elizabeth Mason and Mary Lynne Birck:** One (1) day – Cincinnati, Ohio – Northeast Lawyers Club Training entitled “Civil Rights Litigation Under 42USC 1983 Prosecuting the Powerful on Behalf of the Powerless” – Total expenses not to exceed \$60.40.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea;    Mr. Wilson, Yes;    Mr. Humphrey, Aye.

**IN RE:            PERSONNEL ACTION FORMS...APPROVED**

\*    THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

**IN RE:            OFFICE   OF   PUBLIC   INFORMATION...CONTRACT   FOR   MINOR  
PUBLIC IMPROVEMENT PROJECT WITH ICS, INC. FOR THE  
PURCHASE, DELIVERY AND INSTALLATION OF AUDIO VISUAL  
SYSTEM UPGRADE EQUIPMENT AT THE CLERMONT COUNTY  
ADMINISTRATION BUILDING...11-0527-014...EXECUTED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Kathy Lehr, Communications Director, Office of Public Information, with the concurrence of David L. Spinney, County Administrator, to execute a Contract for Minor Public Improvement Project by and between the Board of County Commissioners, Clermont County, Ohio, and ISC, Inc., 2105 Schappelle Lane, Cincinnati, Ohio 45240 for the purchase, delivery and installation of Audio Visual System Upgrade Equipment at the Clermont County Administration Building, Session Room, located at 101 East Main Street, Batavia, Ohio 45103, in accordance with the Scope of Services identified in Exhibit A, attached thereto and made a part thereof, in an amount not to exceed \$21,770.00, which includes all charges and expenses therefore, with said services to be substantially completed within 120 days of contractor’s receipt of signed contract and the issuance of a written Notice to Proceed from the Office of Public Information, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes;    Mr. Proud, Yea;    Mr. Humphrey, Aye.

**IN RE:   CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
ACCEPTANCE OF THE CONTRACT WITH ATLAS EXCAVATING, INC.  
FOR PROJECT NUMBER 6402-60062 (FKA 651-0341) RELATIVE TO THE  
O’BANNON UNSEWERED-SR 28 SEWER ASSESSMENT PROJECT  
SITUATED WITHIN GOSHEN TOWNSHIP AS COMPLETE AND  
EXECUTION OF ESTIMATE FOR PARTIAL PAYMENT NUMBER 24 FOR  
THE PARTIAL RELEASE OF RETAINAGE RELATIVE THERETO...05-  
0407-005...RATIFIED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Chris Rowland, P.E., Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Water Resources Department, and Mary Lynne Birck, Assistant Prosecuting Attorney, to accept the Contract by and between the County of Clermont, Ohio, and Atlas Excavating, Inc., 4740 Swisher Road, West Lafayette, Indiana 47906, for Project Number 6402-60062 (fka 651-0341) relative to the O’Bannon Unsewered-SR 28 Sewer Assessment Project situated within Goshen Township, as substantially complete as of 04/21/10 with final completion as of 11/29/2010, and to execute Estimate for Partial Payment Number 24, which represents the partial release of retainage in the amount of \$207,248.09, with the retainage payable in the form of six (6) separate checks to Atlas Excavating, Inc. and the subcontractors and one (1) check to the County as detailed below leaving \$23,156.55 plus interest in retainage for release upon settlement of outstanding claims due to Walker & Sons and final pay estimate, and to execute the Indemnity, Hold Harmless and Release provided by Atlas Excavating, Inc. as part of the County’s agreement relative thereto.

Contractor and Subcontractor or County	Work Description	Amount
Atlas Excavating, Inc. 4740 Swisher Road West Lafayette, Indiana 47906 and Reinhard Boring Technologies PO Box 51 Tipp City, Ohio 45371	Subcontractor/Boring	\$ 54,899.00 (Retainage)
Atlas Excavating, Inc. 4740 Swisher Road West Lafayette, Indiana 47906 and G. J. Berding Surveying 741 Main Street Milford, Ohio 45150	Subcontractor/Surveying	\$2,400.00 (Retainage)
Atlas Excavating, Inc. 4740 Swisher Road West Lafayette, Indiana 47906	Subcontractor/Milling	\$585.00 (Retainage)



and Coady Construction Inc. 1455 East 5th Avenue Columbus, Ohio 43219		
Atlas Excavating, Inc. 4740 Swisher Road West Lafayette, Indiana 47906 and PLG Utility Restoration PO Box 470 Goshen, Ohio 45122	Subcontractor/Asphalt Patch	\$2,970.01 (Retainage)
Atlas Excavating, Inc. 4740 Swisher Road West Lafayette, Indiana 47906 and John R. Jurgensen Co. 11641 Mosteller Road Cincinnati, Ohio 45241	Subcontractor/Asphalt	\$105,000.00 (Services and Retainage)
Atlas Excavating, Inc. 4740 Swisher Road West Lafayette, Indiana 47906 and Kramer Land Clearing RR4 Box 910 Linton, Indiana 47441	Subcontractor/Clearing	\$ 1,880.00 (Retainage)
Clermont County Treasurer 101 East Main Street Batavia, Ohio 45103	Refund of overpayment based on final change order – Total due to county from retainage -\$83,953.40 less payment made to the county by Atlas of \$44,439.32	\$39,514.08 (partial overpayment refund)

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes;    Mr. Proud, Yea;    Mr. Humphrey, Aye.

**LET THE RECORD SHOW:** That a motion by Mr. Proud, seconded by Mr. Wilson, to approve the minutes of Regular Session of **06/01/11** carried with all members present voting affirmatively thereon.

**IN RE:            ADJOURNMENT...APPROVED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 10:39 A.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes;    Mr. Proud, Yea;    Mr. Humphrey, Aye.

**COMMISSIONERS' JOURNAL #306   CLERMONT COUNTY   REGULAR SESSION   06/01/11**

**BOARD OF COUNTY COMMISSIONERS  
CLERMONT COUNTY, OHIO**

**EDWIN H. HUMPHREY, PRESIDENT  
ROBERT L. PROUD, VICE PRESIDENT  
ARCHIE WILSON, MEMBER**

**JUDITH KOCICA, CLERK OF THE BOARD**

**DATE APPROVED – 06/01/11**